

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113529

Entity Name: CAPITAL HORIZONS, INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

502 GARDEN'S DRIVE
APT #104
POMPANO BEACH,, FL 33069

Current Mailing Address:

502 GARDEN'S DROVE
APT #104
POMPANO BEACH,, FL 33069

New Principal Place of Business:

3095 N, COURSE DRIVE
BUILDING 52/ #212
POMPANO BEACH,, FL 33069

New Mailing Address:

3095 N, COURSE DRIVE
BUILDING 52/ #212
POMPANO BEACH,, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKEY, ELLEN
502 GARDEN'S DRIVE
APT #104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHARKEY, ELLEN
3095 N, COURSE DRIVE
BUILDING 52/ #212
POMPANO BEACH,, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLEN SHARKEY

12/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, CHRISTOPHER
Address: 3900 GREYSTONE AVE #61D
City-St-Zip: RIVERDALE,, NY 10463

Title: VP () Delete
Name: SHARKEY, ELLEN
Address: 502 GARDEN'S DRIVE #104
City-St-Zip: POMPANO BEACH,, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHARKEY, ELLEN
Address: 3095 N, COURSE DRIVE
City-St-Zip: POMPANO BEACH,, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER KIRK

PRES

12/23/2008

Electronic Signature of Signing Officer or Director

Date